

**ENFIELD HIGH SCHOOL BUILDING COMMITTEE
BUDGET SUB-COMMITTEE MEETING MINUTES**

January 7, 2016

A meeting of the Enfield High School Building Budget Sub-Committee was held at Enfield High School located at 1264 Enfield Street, Enfield, Connecticut on January 7, 2016.

1. CALL TO ORDER: The meeting was called to order at 6:11 pm by Randy Daigle

2. ROLL CALL:

MEMBERS PRESENT

Randy Daigle, Virginia Austin, Joe Muller, Jim Nasuta, Greg Strich

MEMBERS ABSENT

Walter Kruzel, Doug Maxellon

ALSO PRESENT

Jim Giuliano, Dean Petrucelli, George Rypysc, Amar Shamas

3. APPROVAL OF MINUTES:

Motion made by Joe Muller to Approve the Budget Sub-Committee Minutes dated December 17, 2015

Seconded by Ginny Austin

Motion passes by a show of hands

4. OLD BUSINESS:

None

5. NEW BUSINESS:

Motion made by Joe Muller to Approve Gilbane Building Company Requisition Number 31, dated December 31, 2015, in the amount of \$1,850,461.74

Seconded by Ginny Austin

Randy states we went through these. We are about 65% completed, building and project-wise.

Motion passes by a show of hands

Motion made by Joe Muller to Approve ECS Invoice Number 268992, dated December 14, 2015, in the amount of \$350.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve School Specialty Invoice 208115507853, dated December 14, 2015, in the amount of \$911.72

Seconded by Ginny Austin

Amar states it is the FF&E package. This is not everything. It is coming in pieces.

Motion passes by a show of hands

Motion made by Joe Muller to Approve School Specialty Invoice 208115507852, dated December 14, 2015, in the amount of \$422.24

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve School Specialty Invoice 308102381869, dated December 11, 2015, in the amount of \$4,715.76

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve HAKS Engineers, P.C., Invoice CT0283-032, dated December 22, 2015, in the amount of \$9,046.54

Seconded by Ginny Austin

Randy states he would like this invoice tabled. We are still reviewing their invoices.

Motion made by Joe Muller to Table HAKS Engineers, P.C., Invoice CT0283-032, dated December 22, 2015, in the amount of \$9,046.54

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0138 – Masonry Veneer Replacement in the amount of \$47,113.00

Seconded by Ginny Austin

Randy states it was tabled because there were a couple of math errors. The new total is now \$44,598.00.

Motion made by Joe Muller to Approve ATP-0138 – Masonry Veneer Replacement in the amount of \$44,598.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add ATP-0126 – Through Wall Flashing at Gym, in the amount of \$55,030.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Approve ATP-0126 – Through Wall Flashing at Gym, in the amount of \$55,030.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add ATP-0142 – Plaster Patching at Aux Gym and Stairs B-ST 1 & 2, in the amount of \$33,880.00

Seconded by Ginny Austin

Motion passes by a show of hands

Randy states we have an allowance for patching but there is so much patching that has to get done.

Amar states this is the area in the auxillary gym which is of the main gym. There used to be a vinyl type of fabric on the walls. You cannot restore it.

Dean states removing that fabric exposed and damaged the plaster.

Motion made by Joe Muller to Approve ATP-0142 – Plaster Patching at Aux Gym and Stairs B-ST 1 & 2, in the amount of \$33,880.00

Seconded by Ginny Austin

Motion passes by a show of hands

Motion made by Joe Muller to Add ATP-0143 – Gym Grilles, Estimated, in the amount of \$8,499.00

Seconded by Ginny Austin

Motion passes by a show of hands

Randy states this is for the 8'X8' returns in the wall which is required to keep the mechanical systems running. When you get to a certain point, you need a heavier gauge. Also once it is up, my concern is there might be sharp edges. One thing we discussed was to put a rubber bead on the edge. Once it is installed we will look at it.

Dean states we don't have the real estate to get them any higher.

Motion made by Joe Muller to Approve ATP-0143 – Gym Grilles, Estimated, in the amount of \$8,499.00

Seconded by Ginny Austin

Motion passes by a show of hands

6. EXECUTIVE SESSION

None

Motion to Adjourn by Joe Muller

Seconded by Ginny Austin

Motion passes by a show of hands

Adjourned at 6:31 P.M.